

September 15, 2014
MEETING OF THE MAYOR AND COUNCIL
Agenda

1. Call To Order

2. Invocation and Flag Salute

3. Mayor's Opening Statement

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Observer Tribune and the Morris County Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

- 4. Roll Call:** Mayor Neil Henry
Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus
Council President David Sharkey
Councilwoman Veronica Daly

5. Consent Agenda:

Approval of the minutes of the executive session special meeting of 8.26.14
Approval of the minutes of the special meeting of 9.2.14 (6PM)
Approval of the minutes of the special executive session meeting of 9.2.14 (6PM)
Approval of the minutes of the regular session meeting of 9.2.14
Approval of the minutes of the executive session regular meeting of 9.2.14
Approval of John Geppert, Jr. Member, Mendham Hose Company
Res. #123-14 Refund Construction Permit Fee (\$51.75)

6. Discussion:

-NJ Walks for Tourette Syndrome & Assoc. Disorders, Inc.

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:

Res. #124-14 Agreement-Deed of Historic Pres. Easement
w/Morris Board of Chosen Freeholders-Phoenix House
Res. #125-14 Remedy Property Maintenance/Security Violations-86 Mtn. Ave.
Res. #126-14 Addendum-Municipal Svcs. Agree-Mendham Townhouse Assoc.

10. Administrator's Report

11. Council Reports, Old & New Business

12. Attorney Items

13. Mayor's Items:

- 14. Public Comment**
- 15. Approval of Vouchers**
- 16. Executive Session: Res. #127-14 Contract Negotiations/Personnel**
- 17. Adjournment**

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and considered separately.

Agendas are subject to revision.